

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 30, 2008

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	30-Jan-08 Page 1 of 27
Agenda: Secretary					
1	BPW/PSC	Statewide	N/A	Approve the State School Construction Program for the Fiscal Year 2009 as recommended by the Interagency Committee on School Construction. Amount: \$300,000,000.	
action: Approved discussion: yes Doc.					
2	BPW/PSC	Baltimore City	Baltimore City Board of School Commissioners (BCS Board)	Approve the recommendation of the Interagency Committee on School Construction that subject to the two conditions at the request of the Baltimore City Board of School Commissioners to close and transfer to the Baltimore City Government the Pimlico Middle School #222. 1) Assume the outstanding State Bond debt (As of June 30, 2007 - \$837,820) and 2) Obtain approval from BPW before transferring any right, title or interest of any portion of the facility.	
action: withdrawn discussion: no Doc.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/PSC	Allegany	Allegany County Board of Education	Approve the recommendation of the Interagency Committee on School Construction that subject to the two conditions at the request of the Allegany County Board of Education to close and transfer to the Allegany County Government the Westmar Middle School (Westernport) 1) Assume the outstanding State Bond debt (As of September 11, 2007 - \$45,169) and 2) Obtain approval from BPW before transferring any right, title or interest of any portion of the facility.
action: Approved discussion: No Doc.				
4	BPW	Various	Various	Procurement Agency Activity Reports
	DOT		Department of Transportation	Procurement Agency Activity Reports - September, October and November 2007.
	DGS		Department of General Services	Procurement Agency Activity Reports - October and November and December 2007.
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Reports - October and November 2007.
	MES		Maryland Environmental Service	Procurement Agency Activity Report - October 2007.
action: Approved discussion: No Doc.				
5	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Scott & Beverly Burge	07-1640
		Anne Arundel	Bodkin Yacht Club - Frank Mitchell	08-0248
		Anne Arundel	Robert Tull	08-0304
		Baltimore City	Baltimore City DPW	08-0231
		Baltimore City	Keystone Ship Berthing, Inc.	08-0327

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	508 Digiulian Boulevard LP	06-0987
		Baltimore	Seagrass Recovery, LLC	07-1496
		Caroline	Town of Federalsburg	05-0387
		Dorchester	Fred Robinson, Jr.	07-0702
		Kent	Jsoeph Piri, Jr.	07-0892
		Kent	Great Oak Landing Limited Partnership	04-1244 Reauth.
		Kent	John Macielag	07-1353
		Queen Anne's	Chesterhaven Beach	07-1698
		Queen Anne's	Queens Landing HOA	06-1429
		Talbot	Maryland Port Administration	04-1045 Reauth
		Talbot	Talbot County Council	07-1319
		Talbot	James Turrell	07-1108
		Talbot	William & Gabrielle Korab	08-0261
		Talbot	Thomas & Carol Wheeler	08-0262
		Talbot	Mary Donnell Tilghman	08-0199
		Talbot	Duvall Farm LLC & Hollywood Farm LLC	08-0425
		Talbot	James Cooney et al	08-0427
		Worcester	Hardwire LLC	08-0359
		Worcester	Nantucket Point HOA	08-0546
		Worcester	Seagrass Recovery, LLC	07-1495
		Worcester	State Highway Administration	07-1114

action: Approved discussion: No Doc.

6 AGR Various Various Grant - Individual - Agricultural Cost Share Program. Total
Amount: \$ 221,500.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
7	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 11,039.81
action: Approved	discussion:	No	Doc.	
8	TREAS	N/A	N/A	Approve the recommendation to adopt resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form only for the purpose of funding certain projects; if market conditions are favorable, refunding certain outstanding General Obligation Bonds; the publication of the required Summary Notice of Bond Sale and an undertaking by the State of Maryland to provide continuing disclosure as required under applicable securities regulations. Date of Sale: 2/27/08. Amount: \$350,000,000. - Refunding Bonds; \$400,000,000 - Capital Improvement Bonds.
REV				
action: Approved	discussion:	yes	Doc.	
9	DENV	Carroll	Scenic View Motel (Balmukunddas Patel, Owner)	Grant - Bay Restoration Fund (BRF) Septic Fees. Approve modification to previously approved item for an additional grant funding for the upgrade of a failing onsite sewage disposal systems with nitrogen reducing technologies. Amount: \$50,000.
action: Approved	discussion:	No	Doc.	
10	DENV	Caroline	Town of Federalsburg	Grant - Additional Funding - Bay Restoration Fund Grant: Up to \$3,000,000, BNR grants - \$1,000,000. Total State Additional Grant: \$4,000,000.
			A. Increase - Federalsburg Wastewater Treatment Plant	\$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	30-Jan-08
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				Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) Improvements	
				B. Increase - Federalsburg Wastewater Treatment Plant Biological Restoration Fund Grant.	\$3,000,000.00
action:	Approved	discussion:	No	Doc.	
11	DENV	Various	Various	Grant and Grant Reversions. A. Approve Capital Construction Grants for various projects. Total Amount of Grants: \$834,250. B. Reversion for cancelled or completed projects. - Total Amount of Reversions: \$194,983.76	
		Cecil	Cecil County	A. (1) Cherry Hill WWTP Odor Control Supplemental Assistance Program.	\$459,000.00
		Garrett	Garrett County	A (2) Mountain Lake Park Water System Water Supply Financial Assistance Program	\$175,250.00
		Allegany	Allegany County	A (3) Bowman's Addition Water Phase I Water Supply Financial Assistance Program	\$200,000.00
		Allegany	Allegany County	B (1) Westernport Horse Rock - Water Supply Grant Program	(\$21,521.00)
		Somerset	Somerset County	B (2) Princess Anne WWTP - Biological Nutrient Removal Cost-share Program	(\$80,633.67)
		Dorchester	Dorchester County	B (3) Hurlock WWTP Biological Nutrient Removal Cost-Share Program	(\$92,829.09)
action:	Approved	discussion:	No	Doc.	
12	DENV	Washington	Town of Boonsboro	Loan - Drinking Water State Revolving Loan Fund - Amount: \$78,000	
				Boonsboro Water Line Extension	

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action: Approved	discussion:	No Doc.		
13	DENV	Cecil	Town of Port Deposit	Grant: Bay Restoration Fund Sewer Rehabilitation Grant BR-CR. Amount: \$200,000. Port Deposit Inflow and Infiltration Reduction.
action: Approved	discussion:	No Doc.		
14	HCD	Howard	The Residence at Ellicott Gardens, LLC	Loan - Project - Ellicott Gardens. A new construction of a 206-unit rental housing development for families in Ellicott City. Amount of Loan: \$3,525,000.
action: Approved	discussion:	No Doc.		
15	MORG	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Retroactive - Communications Hub Relocation. Original item had an allowance included in the bid (8/31/05-C), that was not disclosed to the Board. At the Auditors request we are now disclosing this allowance to the Board. Amount: (\$2,612,200.)
action: withdrawn	discussion:	No Doc.		
16	MORG	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Retroactive - Communications Hub Relocation- Various modification to original contract. Amount: \$3,637,670.
action: withdrawn	discussion:	No Doc.		
17	MORG	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Retroactive - Steam Boiler Replacement and Plant Renovation. At the time of the change orders they exceeded the University's delegated authority (at that time), in addition the University paid for the change order with money from another contract. See Item 15-

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1/30/08. The Auditor has requested the University to seek the Board's retroactive approval of these change orders and to ensure the costs of the Steam plant Rehabilitation project are properly allocated to this contract. Amount: \$349,000.				
action: withdrawn discussion: No Doc.				
18	MORG	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Improvements and Repairs to Verda Welcome Bridge. Cost: \$296,600.
action: withdrawn discussion: No Doc.				
19	MORG	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction of a Utility Tunnel. Amount: \$1,341,600.
action: withdrawn discussion: No Doc.				
20	MORG	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Retroactive - Track and Field Renovations at Hughes Stadium. Amount: \$945,000.
action: withdrawn discussion: No Doc.				
21	DNR/SEC	Kent	Kent County Government	Shore Erosion Control - Approve a Loan agreement and disbursement of special funds for the Shore Erosion Project - Long Point SECD. Amount: \$96,680.
action: Approved discussion: No Doc.				

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Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
22	OFCPLAN	Baltimore City	B & O Railroad Museum,. Inc.			Loan - Maryland Historical Trust - Retroactive - Historic Rehabilitation of B&O #57, "Memnon" 0-8-0, Class L steam locomotive, built by the New Castle Manufacturing Company in 1848, Amount of Loan: \$450,000.
action:	Approved	discussion:	No	Doc.		
23	PS/PATUX	Anne Arundel	Chevron Energy Solutions Company (Viron Energy Services)			Contract Modification - Energy Performance Contract - Phase II Services. Replace and Upgrade the deteriorated and leaking steam and condensate lines between the Boiler Room Manhole and 128-building. Amount: \$163,000.
action:	Approved	discussion:	No	Doc.	603B8200007	
24	PS/PATUX	Anne Arundel	Towson Mechancial, Inc.			Contract Modification - Fire Safety Improvements for DD Building. Term: 6 calendar days time extension. Amount: \$173,929.
action:	Approved	discussion:	No	Doc.		
25	STMRYCOL	St. Mary's	-			Equipment Contract - approval of capital equipment expenditures related to Goodpaster Hall (New Academic building). Total Cost: \$28,900
			VWR	Laboratory Stools		\$4,000.00
			Peter Pepper	Literature Racks		\$5,200.00
			Liberty Systems	Bookcases (Palmieri)		\$3,900.00
			American Office	ADA Classroom Tables (Bretford) and Classroom Chairs (Herman Miller)		\$13,700.00
			Partners in Recognition	Building Dedication Plaque		\$2,100.00
action:	Approved	discussion:	No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
26	DJJ	Various	-	Grant - Maryland Consolidated Capital Bond Loan 2006 . Approve Gang-Related Activity Prevention grants. Total Amount: \$647,414.	
		Somerset	Town of Princess Anne	Complete multi-purpose youth center	\$509,250.00
		Baltimore	Baltimore County Department of Recreation and Parks	Renovate tennis/basketball courts at PAL Centers.	\$56,391.00
		Montgomery	Montgomery County Department of Parks	Improvements to Wheaton Center	\$81,773.00

action: Approved discussion: No Doc.

Agenda: Appendix - Emergency

A1	INSADMIN	Statewide	Rutter Associates	Report of Emergency Procurement - Examination and Auditing Financial Examinations - Consulting Services Procurement - Emergency Exam. 12/20/07-3/31/08. Cost: \$379,500.	
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action: Approved discussion: No Doc. D80B8200022

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and Revert encumbrances on projects approved but funds not expended by the counties. Amount of cancellation: \$375,756.58	
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action: Approved discussion: No Doc.

2A	DNR/POS	Allegany	Allegany County	Open Space - Local Share, Federal Land and Water conservation fund and Maryland Consolidated Capital Bond Loan of 2003 - Park Development and Land Acquisition - Total Amount: 55,750.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	30-Jan-08
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				1. Park Improvement - Barton Little League and community Park Improvements (Town of Barton)	\$18,000.00
				2. Land Acquisition - Lonaconing Recreation Area Acquisition III (town of Lonaconing)	\$37,750.00
action: Approved	discussion:	No	Doc.		
3A	DNR/POS	Baltimore	Baltimore County	Open Space - Land Acquisition. - Amount: \$ 780,180 Karll Trust Property Acquisition	
action: Approved	discussion:	No	Doc.		
4A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - Amount: \$98,100. Double Pipe Creek Park Development.	
action: Approved	discussion:	No	Doc.		
5A	DNR/POS	Cecil	Cecil County	Open Space - Local Share, Federal Land and Water conservation Fund and Maryland Consolidated Capital Bond Loan of 2004. Park Development and Land Acquisition - Total Amount: \$1,407,976 1. Park Development - Fair Green Park Playground Fencing (Town of Charlestown) 2. Land Acquisition - Sonic sports Arena Acquisition (Northeast LLC)	\$7,500.00 \$1,400,476.00
action: Approved	discussion:	No	Doc.		
6A	DNR/POS	Charles	Charles County	Open Space - Local Share, Federal Land and Water Conservation fund and Maryland Consolidated Capital Bond Loans of 2003 and 2004. Park Development and Land Acquisition. - Total Amount: \$3,067,500.	

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				1. Land Acquisition - Waldorf Park Acquisition.	\$1,667,500.00
				2. Park Development - Indian Head/White Plains Rail Trail.	\$1,400,000.00
	action: Approved	discussion:	No	Doc.	
7A	DNR/POS	Harford	Harford County	Open Space - State and Local Share. Land Acquisition. - Amount: \$ 651,000.	
				Vaughn Property Acquisition	
	action: Approved	discussion:	No	Doc.	
Agenda: Department of Budget and Management					
1-S	RETPEN	Statewide	Nationwide Retirement Solutions, Inc.	Service Contract - Board of Trustees for the Maryland Teachers & State Employees Supplemental Retirement Plans (MSRP) - Plan Administrator Contract. Term: 1/31/08-12/31/12 with one one-year renewal option. Cost: \$19,469,100 Est. (5 years)	
	action: Approved	discussion:	No	Doc.	G50B8200002
2-S	DENV	Statewide	Phase Separation Science, Inc.	Service Contract - Land Restoration Program (LRP) - Laboratory Services in support of investigation of potential and actual hazardous waste sites. Term: 3/1/08-2/28/11 with two one-year renewal options. Cost: \$720,000 (3	
	action: Approved	discussion:	No	Doc.	U00B8200005
3-IT	DBM	Statewide	Stephenson Financial Systems, Inc. (SFS)	Information Technology Contract - Office of Information Technology. MD Time Software Maintenance & Support. Services for the State-owned Leave Accounting System (LAS) and convert select user agencies to the new web enabled version of LAS, known as MD Time. Term: 2/1/08 -	

Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
						1/31/10 with two one-year renewal options. Cost: \$624,834 (2 years)
	action: Approved	discussion:	No	Doc.	050B8800017	
4-IT	HMH	Statewide	OZ Systems			Information Technology Contract - Family Health Administration (FHA) Office for Genetics and Children with Special Health Care Needs. Commercial off the shelf Data management System (COTS) for the Maryland Universal Newborn Hearing Screening. Term: 2/1/08-1/31/13. Cost: Not to Exceed: \$527,040 (5 years)
	action: Approved	discussion:	No	Doc.	M00B8200366	
5-S-MOD	HMH	Montgomery	Community Clinic, Inc.			Contract Modification - Office of the Maryland Women, Infants and Children (WIC) Program. Special supplemental Nutrition WIC Program Contract in Montgomery County. Increase funding to provide WIC program benefits to 25,000 participants and to relocate the Gaithersburg WIC clinic. Term: 3/1/08-3/31/09. Cost: \$879,579 (1 year, 1 month)
	action: Approved	discussion:	No	Doc.	COA49884	
6-S-MOD	HMH	Statewide	Integrated Healthcare Auditing Services, Inc.			Contract Modification - Retroactive - Medical Care Programs - Office of Health Services (OHS). Increase funding to the contract. Contractor has exceeded the projected original recovery amount, therefore additional funds are needed to pay the contractor's fees. These fees are recovered from the hospital at the completion of the contractor's audit. Cost: \$503,000 (11 months).
	action: Approved	discussion:	No	Doc.	COA51396	

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7-S-MOD	HMH	Baltimore City	The John Hopkins Bloomberg School of Public Health	Contract Modification - Office of the Maryland Women, Infants and Children (WIC) Program - WIC Targeted Areas in Baltimore City. Provide appropriate funding to conduct a Breastfeeding Peer Counselor Evaluation and a WIC State Directors' Succession Study. Term: 3/1/08-6/30/08. Cost: \$195,000 (4 months)
action: Approved	discussion:	No	Doc.	COA49918
8-S-MOD	DENV	Statewide	Chesapeake Geosciences, Inc. (formerly ENSAT, Inc.)	Contract Modification - Retroactive - Waste Management Administration - Extend contract term for one of the vendors for one year and six months and request approval to extend the contract for an additional year with the same vendor. Cost: \$0
REV			CO917972	Modification No. 1 - Term: 8/1/06- 2/1/08.
			COA53365	Modification No. 2 - 2/2/08-2/1/09.
action: Approved	discussion:	No	Doc.	
9-GM	ELECTLAW	N/A	MD Green Party	General Miscellaneous - FY 2008 Contingent Fund - Approval for payment of a judgment for attorneys' fees by the Circuit Court for Anne Arundel county in MD Green Party v. MD State Board of Elections. Amount of Settlement: \$344,097.53.
action: Approved	discussion:	yes	Doc.	
10-GM	DBM	Statewide	N/A	General Miscellaneous - Approve a request to eliminate 500.15 vacant authorized regular positions during FY 2008. Savings: (\$5,000,000) General funds; (\$2,795,118) Special Funds; (\$2,079,721) Federal Funds and (\$107,020) Reimbursable Funds. Total Reduction: \$9,981,859.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				
action:	Approved	discussion:	yes	Doc.
Agenda: University System of Maryland				
1-AE	UMS/BALT	Baltimore City	-	A/E Contract - On Call Architectural/Engineering Services for Medical Research/High Tech Projects for the University System of Maryland institutions in the Baltimore Region on an as needed basis.. No one order will exceed \$400,000. Term: 2/1/08-1/31/11. Cost: \$3,000,000.
			Ayers/Saint/Gross, Inc. Design Collective, Inc. Gaudreau, Inc. Marshall Craft Associates, Inc. Richter Cornbrooks Gribble, Inc.	
action:	Approved	discussion:	yes	Doc.
2-AE	UMS/BALT	Baltimore City	-	A/E Contract - On Call Architectural/Engineering Services for Academic Projects for the University System of Maryland institutions in the Baltimore Region on an as needed basis.. No one order will exceed \$400,000. Term: 2/1/08-1/31/11. Cost: \$3,600,000.
			Marshall Craft Associates, Inc. Cho Benn Holback & Associates, Inc. Whitman, Requardt & Associates, LLP Design Collective, Inc. Hord Coplan Macht GWWO	
action:	Approved	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Artificial Turf Installation. Term: 90 days after Notice to Proceed. Cost: \$466,287.50.
action:	Approved	discussion:	yes	Doc. MAACO08010
2-C	DOT/MPA	Baltimore City	Presray Corporation	Construction Contract - World Trade Center - Raise Floodgate Height at Loading Dock and Access Ramp. Term: 30 days from Notice to Proceed. Cost: \$55,200.
action:	Approved	discussion:	No	Doc. P507932
3-C	DOT/SHA	Frederick	Kinsley Construction, Inc.	Construction Contract - Reconstruction of the I-70 Welcome Centers in Frederick County. Term: 2/15/08-12/31/09. Cost: \$18,401,433.
action:	Approved	discussion:	No	Doc. FR5325127
4-AE	DOT/SHA	Statewide	Wallace, Montgomery & Associates, LLP/A. Morton Thomas and Associates, Inc.	A/E Contract - Stormwater Management and Erosion/Sediment Control Review Services. Term: Four years ending 1/1/12. Cost: \$1,000,000.
action:	Approved	discussion:	No	Doc. SBCS0617A
5-AE	DOT/SHA	Statewide	-	A/E contract - Bridge Condition Inspection Evaluation & Rating Services for State, County & Local Jurisdiction Bridges. Term: Four years ending 1/2/12. Total cost: \$3,000,000.

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			Wallace, Montgomery & Associates	SBCS0703A	Contract "A"	\$1,500,000.00
			The Wilson T. Ballard Company	SBCS0703G	Contract "G"	\$1,500,000.00
action:	Approved	discussion:	No	Doc.		
6-AE	DOT/SHA	Various	McCormick Taylor, Inc.		A/E Contract - Survey and Engineering Services, District 4 (Baltimore and Harford Counties). Term: Four years ending 1/2/12. Cost: \$1,500,000.	
action:	Approved	discussion:	No	Doc.	SBCS70404B	
7-AE	DOT/SHA	Various	Wallace, Montgomery & Associates, LLC/ Greenman-Pedersen, Inc.		A/E Contract - Supplemental Engineering Support Services, District 1 (Dorchester, Somerset, Wicomico and Worcester). Term: Four years ending 1/2/12. Cost: \$2,000,000.	
action:	Approved	discussion:	No	Doc.	SBCS0712	
8-M	DOT/SHA	Various	Subsurface Technologies, Inc.		Maintenance Contract - Repairs/Replacement of Oil & Petroleum Product Distribution Systems for the Western Region. Term: 2/15/08-12/31/10. Cost: Not to Exceed: \$2,080,900.	
action:	Approved	discussion:	No	Doc.	AX402A52	
9-M	DOT/SHA	Statewide	Covington Machine and Welding, Inc.		Maintenance Contract - Machinery and Structural Repairs on Bridges. Term: 2/15/08-12/31/09. Cost: Not to Exceed: \$4,949,500.	
action:	Approved	discussion:	No	Doc.	AX4426224	

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Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
10-M	DOT/SHA	Various	J & M Sweeping, LLC			Maintenance Contract - Cleaning and Sweeping Highways and Park-N-Ride Lots at Various Locations in Baltimore and Harford Counties. Term: 2/15/08-12/31/09. Cost: Not to Exceed: \$1,935,690.
action:	Approved	discussion:	no	Doc.	410D41409	
11-M	DOT/SHA	Kent	Chesapeake Pilot Training, Inc.			Maintenance Contract - Drawbridge Operation in Kent County. Term: 2/15/08-6/30/10. Cost: Not to Exceed: \$225,840.
action:	Approved	discussion:	yes	Doc.	5271421410	
12-M-MOD	DOT/MAA	Anne Arundel	Com-Net Software			Contract Modification - No.1 - Baltimore Washington International Thurgood Marshall Airport - Multi-Use Flight and Baggage Display. Maintenance for added displays. Term: 2/15/08-1/14/10. Amount: \$556,367.
action:	Approved	discussion:	no	Doc.	CO221592	
13-E	DOT/MAA	Anne Arundel	FAAC Incorporated			Equipment Contract - Baltimore Washington International Thurgood Marshall Airport - Driver Training System. Term: 1/31/08-1/30/09. Cost: \$1,199,672.
action:	Approved	discussion:	No	Doc.	P6806435	
14-RP	DOT/MTA	Baltimore City	2301 Kirk Avenue, LLC			Property - Kirk Avenue Bus Division Expansion Project. Approval for the partial taking of real property by an order of an Agreed Inquisition in connection with condemnation proceedings previously approved by the BPW on 11/11/06. Date of Inquisition: 12/11/07. Inquisition amount: \$2,375,000.

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action: Approved	discussion:	No	Doc.	
15-RP	DOT/SHA	Baltimore	Baltimore County	Property - Approval to dispose of excess property located on the Northwest quadrant of the intersection of I-83 & Middletown Road, Parkton. Consideration: \$11,850.
action: Approved	discussion:	No	Doc.	
16-RP	DOT/MTA	Howard	Petrie Ross Ventures, D.C., LLC	Property - Approve the execution of the TP3 Agreement. Consideration: As stated on item. (12/12/07 -17RP)
REV				
action: Approved	discussion:	No	Doc.	
17-GM	DOT/SHA	Howard	Estate of Richard B. Musgrove	General Miscellaneous - Approval to dispose of excess property located on the Southside of MD 144 (Frederick Road), west of Bushy Park Road, near Cooksville. This item was approved by BPW on 7/19/00 as 13-RP. Subsequently, the Deed was never recorded. This is a request for approval of a replacement Deed. Consideration: \$4,140.
action: Approved	discussion:	No	Doc.	
18-GM	DOT/SHA	Charles	Waldorf Restaurant, Inc.	General Miscellaneous - Approval to dispose of excess property located on the Southside of MD 205, Mattawoman-Beantown Road, two miles north of Waldorf. This item was approved by BPW on 4/15/98 as 13-RP. Subsequently, the Deed was never recorded. This is a request for approval of a replacement Deed. Consideration: \$70,000.
action: Approved	discussion:	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	Contract Modification - No. 3 - Retroactive. Commuter Bus Services Between Charles County and Washington, D. C. Term: 11/12/07-4/25/09. Cost: \$560,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. CO219866</div> </div>				
Agenda: Department of General Services				
1-AE	VETAFF	Baltimore	ATI, Inc.	A/E Contract - Garrison Forest Veterans Cemetery - Additions and Alterations to the Administrative/Maintenance complex. Cost: \$200,676.47
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. 001B8900315</div> </div>				
2-AE	DENV	Various	EBA Engineering, Inc.	A/E Contract - Aberdeen Proving Ground Region - Engineering Technology Assessment of Water and Wastewater Treatment Systems, Harford and Cecil Counties. Cost: \$280,960.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. 001B8900423</div> </div>				
3-M	DGS	Anne Arundel	Coakley & Williams Construction, Inc.	Maintenance Contract - Maryland State House - HVAC and Interior Piping Renovations (Re-bid). Term: 365 day from Not to Exceed. Cost: \$8,370,030.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. 001B8900363</div> </div>				
4-M	DNR	Baltimore	Melvin Benhoff & Sons, Inc.	Maintenance Contract - Patapsco Valley State Park - Resurface Roads and Parking Lot. 120 days from Notice to Proceed. Cost: \$388,350.

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Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
action: Approved	discussion:	No	Doc.	001B8900348		
5-M	DMIL	Baltimore	The Wackenhut Corporation			Maintenance Contract - Camp Frettered Military Reservation - Armed Uniformed Guard Service, on-call , as needed basis 24 hours a day, 7 days a week, 365 days a year and provide a contractor vehicle. Term: 2/15/08-2/14/11. Cost: Not to Exceed: \$1,986,384.96
action: withdrawn	discussion:	No	Doc.	001B8900372		
6-M-MOD	HMH	Baltimore	Associated Building Maintenance Co., Inc.			Contract Modification - Rosewood Center - Housekeeping Services. Approve a five month modification to complete the procurement of a new contract. Term: 2/1/08-6/30/08. cost: \$515,008.70.
action: Approved	discussion:	No	Doc.	COA52731		
7-M-MOD	PS/MCIH	Washington	Simpson of Maryland, Inc.			Contract Modification - No. 5 - Maryland Correctional Institution - Credit for one layer of lead coated copper flashing that was deleted. CREDIT: \$95,845.
action: Approved	discussion:	No	Doc.	COA54001		
8-GM	HSMC	St. Mary's	Fiber Plus, Inc.			General Miscellaneous - Approve the encumbrance of funds for IT Capital Equipment for the St. John's Exhibit Project. Funds will be used for the IT System in the St. John's Archaeological Exhibit Building. Funds will pay for invoices generated for the project. Amount: \$8,682.12
action: Approved	discussion:	No	Doc.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	DGS	Baltimore City	N/A	General Miscellaneous - Approve the use of General Obligation Bond fund for the project. Item 010- MCCBL 2006 - Amount: \$7,300.
			Retro Environmental, Inc.	Asbestos/Lead Abatement - 2100 Guilford Avenue Office Building.
action:	Approved	discussion:	No	Doc.
10-RP	AGR	Various	-	Property - Approve the acceptance of option contracts for the purchase of agricultural preservation easement. Total Amount: \$3,072,876.30.
		Harford	Glenn & Mary Sue Shaw	1. 220.99 acres less 1 \$2,917,092.30 acres/dwelling (2 dwellings)
		Queen Anne's	Ronald Thomas Smith, et al	2. 39.946 acres Less 1 acre/dwelling \$155,784.00
action:	Approved	discussion:	No	Doc.
11-RP	DNR	Anne Arundel	N/A	Property - Severn Run NEA - Approval to declare surplus 0.167 acres. This parcel will ultimately be transferred to Anne Arundel County to realign existing electric cables as part of a county bridge replacement project on Dicus Mill road. Transfer will be requested at a later date under separate action.
action:	Approved	discussion:	No	Doc.
12-RP	DNR	Anne Arundel	N/A	Property - Patapsco Valley State Park - Approval to declare surplus 0.102 acres. A permanent utility easement will ultimately be granted to Anne Arundel County to extend the gravity sewer main along Hanover Road to correct failing septic systems. The easement will be requested at a later date under separate action.
REV				
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-LT	DBED	Baltimore City	Greenwald & Company, Inc.	Tenant Lease - Garage Parking - Additional 2 spaces. Term: 3 months (concurrent with original lease- 4/30/03 - 5 years). Cost:\$780. (Effective 2/1/08 - 200 East Lombard St. Balt.)
action:	Approved	discussion:	No	Doc.
14-LL	HMH	Wicomico	Holly Community, Inc.(Holly Foundation, Inc.)	Landlord Lease - Modification - Land - Approval to terminate sublease from 30 acres to 19.26 acres. Term: 11.5 years - Revenue: \$1. (6/12/96-21-L - 1504 Riverside Drive, Salisbury- Effective 2/15/08)
			MAC Incorporated(Maintenance of the Aged in the Community, Inc.)	Sub Tenant
action:	Approved	discussion:	yes	Doc.
15-LL	HMH	Wicomico	MAC Incorporated	Landlord Lease - Land - 30 years - Revenue - \$1.00 Land to be used to construct a new senior center. (Holly Center, 926 Snow Hill Road, Salisbury - Effective 2/15/08)
action:	Approved	discussion:	yes	Doc.
16-CGL	BPW	Various	-	Grant -Approval of Capital Project Grant Application and Agreement. Total State Grants: \$450,000.
				A. Capital Appropriations (Fiscal Year 2007) - Irvine Nature Center Loan of 2006. \$200,000.00
				2. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - - Coppin State University Lutheran Hospital Site Demolition Loan of 2006. \$250,000.00
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
17-CGL	BPW	Various	-	Grant - Certification of Matching Funds. Total State Grants: \$14,975,000	
		Baltimore City		A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - - Lyndhurst Recreational Center Loan of 2007	\$125,000.00
		Baltimore City		B. Maryland Consolidated Capital Bond Loan - East Baltimore Biotechnology Park Loan of 2007.	\$5,000,000.00
		Charles		C. Maryland Consolidated Capital Bond Loan - Southern Maryland Stadium Loan of 2007,	\$4,700,000.00
		Prince George's		D. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Laurel Senior Center Loan of 2006.	\$150,000.00
		Baltimore City		E. Maryland Consolidated Capital Bond Loan - Westside Revitalization Project Loan of 2007.	\$5,000,000.00
action: Approved discussion: No Doc.					
18-CGL	BPW	Various	-	Grant - 1. Certification of Matching Funds. Total State Grants: \$500,000. 2. Reimbursement for expenses.	
		Baltimore		1 - A. Maryland Consolidated Capital Bond Loan - Maryland State Fairgrounds Loan of 2006.	\$150,000.00
		Baltimore	Board of Directors of the Maryland State Fair and Agricultural Society, Inc.	A - 2 - Eligible expense.	\$150,000.00
		Baltimore		B. 1 - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Maryland State Fairgrounds Loan of 2006.	\$350,000.00
		Baltimore	Board of Directors of the Maryland State Fair and Agricultural Society, Inc.	B. 2 - Eligible Expenses.	\$350,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	\$500,000.
19-CGL	BPW	Washington, D.C.	Various	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - - Capital Area Food Bank Loan of 2006; Maryland Consolidated Capital Bond Loan - Local House Initiatives - Capital Area Food Bank Loan of 2007 and Maryland Consolidated Capital Bond Loan - Senate Initiatives - Capital Area Food Bank Loan of 2007. New Distribution Facility Capital Area Food Bank. State Share: MCCBL-LHODI - \$500,000; MCCBL-LHI - \$200,000 and MCCBL-LSI - \$200,000. Total State Share: \$900,000.
action: Approved	discussion:	No	Doc.	
20-CGL	BPW	Montgomery	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Germantown Life Sciences Incubator Loan of 2005. Germantown Life Sciences Incubator. State Share: \$248,610.90.
action: Approved	discussion:	No	Doc.	
21-CGL	BPW	Baltimore City	Jackson's Contractor's Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Fayette Street Outreach Organization Community Center Loan of 2005. Construct Community Life Center. State Share:\$28,646.44.
action: Approved	discussion:	No	Doc.	
22-CGL	BPW	Wicomico	Various	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Salisbury Area Chamber of Commerce Loan of 2007. Conversion of a Bank Building into the Salisbury Area Chamber of Commerce Building. State Share: \$14,190.70.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
23-CGL	BPW	Calvert	J. A. Scheible, Inc. t/a Scheibel Construction	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Annmarie Garden Loan of 2006 and Maryland Consolidated Capital Bond Loan - Local House Initiatives - Annmarie Garden Loan of 2007. Construction of Annmarie Garden Gallery Building. State Share: Loan of 2006 - \$150,000 and Loan of 2007 and \$100,000. Total State Share: \$250,000.
action: Approved	discussion:	No	Doc.	
24-CGL	BPW	Montgomery	Donohoe Construction Co.	Grant - Montgomery County Mental Health Association of Montgomery County Loan of 2001. Renovation of Mental Health Facility. State Share: \$8,371.
action: Approved	discussion:	No	Doc.	
25-CGL	BPW	Baltimore City	Tuttie's Place	Grant - Assist in the renovation and expansion of property (residential group home for adolescent boys) Modification - State Share: \$957,000 (CREDIT) Construction Contract - State Share: \$957,000.
			Banks Contracting	A. Modification (\$957,000.00)
			Southway Builders, Inc.	B. \$957,000.00
action: Approved	discussion:	No	Doc.	
26-CGL	BPW	Cecil	HDR Engineering, Inc.	Grant - Modification - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - - Lake Kittamaqundi Loan of 2005. Design of Dredging of Lake Kittamaqundi. State Share: \$62,292.94.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
27-CGL	BPW	Baltimore City	N/A	Grant - Approval of Revision Funds. FROM: Maryland Historical Society Loan of 1996 - \$700,000; Maryland Historical Society Loan of 1997 - \$500,000; Maryland Historical Society Loan of 1998 - \$850,000; Maryland Historical Society Loan of 1999 - \$750,000 and DGS Item 054- MCCBL 2003 - \$1,000,000 and Maryland Historical Society - \$6,065,533. TO: Maryland Historical Society Loan of 1996 - \$700,000; Maryland Historical Society Loan of 1997 - \$500,000; Maryland Historical Society Loan of 1998 - \$850,000; Maryland Historical Society Loan of 1999 - \$750,000; DGS Item 054- MCCBL 2003 - \$1,000,000; MCCBL-LHODI - Maryland Historical Society Loan of 2006 - \$250,000; MCCBL - LSI - Maryland Historical Society Loan of 2006 - \$250,000 and DGS Item 026- MCCBL 2007 - \$1,000,000 and Maryland Historical Society - \$4,565,533
action: Approved	discussion:	No	Doc.	
28-CGL	MHEC	Frederick	Frederick Community College	Grant - New Classrooms/Student Center Phase I - Site Utility Work. State Grant; \$295,502.
action: Approved	discussion:	No	Doc.	
29-CGL	MHEC	Harford	Harford Community College	Grant - Susquehanna Center - Addition/Renovation. State Share: \$814,800.
action: Approved	discussion:	No	Doc.	

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works